

1/07/08, Monday, January 7, 2008

TO: Landmarks Commission

FROM: Pat Ivory, Associate Planner

PLEASE TAKE NOTICE that the Eau Claire Landmarks Commission has scheduled its regular monthly meeting for Monday, January 7, 2008, at 4:30 p.m. in the **North Conference Room** at City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin. The following items will be on the agenda:

1. Approval of minutes: December 3, 2007.
2. Election of officers (Chairperson, Vice-chairperson, Secretary).
3. Consideration of any applications for Certificate of Appropriateness; including 1408 State Street - to restore front porch and construct second floor exit on north side of structure.
4. Discussion of historic residential loan for 519 4th Avenue.
5. Discussion of Commission goals for 2008.
6. Update of landmark activities and properties, including:
 - A. CLG grant project

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Pat Ivory
Associate Planner